

**INDIANA ARTS COMMISSION
EXECUTIVE COMMITTEE**

December 13, 2013

Indiana Government Center, Conference Room 1
200 W. Washington Street
Indianapolis, Indiana 46204

Trevor Yager, Chair

Minutes

Members present: Pam Hicks, Jon Ford, Nancy Stewart, Trevor Yager

Members via teleconference: Susan Hardwick

Members absent: none

IAC staff present: Michelle Anderson, Kristina Davis, Dennis Hardin, Emily Hellmuth, Becca Hopson, Lewis Ricci, Paige Sharp, Rex Van Zant

1. IAC Chair Trevor Yager convened the meeting at 9:03 a.m.
2. IAC Vice-chair Pam Hicks moved to approve the minutes from the September 16, 2013 and December 3, 2013 meetings of the Executive Committee, and to approve the recommendation of the Programs, Grants and Services Committee for the 2014 IAC Arts in Education grants. Ms. Stewart seconded the motion. Roll call as follows:

Ford	Yes
Hardwick	Yes
Hicks	Yes
Stewart	Yes
Yager	Yes

The motion passed.

3. IAC Commissioner Jon Ford moved to adjourn the meeting. Ms. Hicks seconded the motion. Roll call as follows:

Ford	Yes
Hardwick	Yes
Hicks	Yes
Stewart	Yes
Yager	Yes

The motion passed. The meeting adjourned at 9:05 a.m.